RESOLUTION NO. 2011-144

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION TO THE **U.S.** DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE 2011 COMMUNITY CHALLENGE PLANNING GRANT; TO EXECUTE THE AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROGRAM

WHEREAS, on July 27, 2011, the US. Department of Housing and Urban Development (HUD) released a Notice of Funding Availability (NOFA) for the 2011 Community Challenge Planning Grant (Grant); and

WHEREAS, the Grant is intended to reduce barriers to achieving sustainable communities by assisting communities with planning, zoning reforms, neighborhood redevelopment, and planning implementation. The funding is flexible, allowing communities to develop strategies and set the table for further private investment; and

WHEREAS, in response to the 2011 NOFA, the City of Lodi, a municipal corporation, wishes to apply to HUD for, and receive an allocation of, Grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager, in response to the 2011 NOFA, to submit application to HUD to participate in the Community Challenge Planning Grant program and for an allocation of funds not to exceed Three Million Dollars (\$3,000,000) for the following activities and/or programs: The East Lockeford Corridor Plan; and

BE IT FURTHER RESOLVED that, if the application for funding is approved, the City of Lodi hereby agrees to use Community Challenge Planning Grant funds for eligible activities in the manner presented in the application as approved by HUD. The City Manager is authorized and may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by HUD for participation in the Community Challenge Planning Grant program.

Dated: September 7, 2011

I hereby certify that Resolution No. 2011-144 was passed and adopted by the Lodi City Council in a regular meeting held September 7, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Nakanishi, and

Mayor Johnson

NOES:

COUNCIL MEMBERS - Mounce

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk